

Office Mailing Address:  
 Scott F. Waterman, Trustee  
 2901 St. Lawrence Avenue, Suite 100  
 Reading, PA 19606

Send Payments **ONLY** to:  
 Scott F. Waterman, Trustee  
 P.O. Box 680  
 Memphis, TN 38101-0680

**OFFICE OF THE STANDING CHAPTER 13 TRUSTEE**  
**REPORT OF RECEIPTS AND DISBURSEMENTS**  
 Activity for the period from 01/01/2020 to 06/09/2021  
**Chapter 13 Case No. 20-14631-AMC**

Frank Paul Orlando  
 Kathy Colleen Orlando  
 1209 S RAPPS DAM RD  
 Phoenixville PA 19460

Petition Filed Date: 12/03/2020  
 341 Hearing Date: 01/15/2021  
 Confirmation Date:

Case Status: Open / Unconfirmed

**RECEIPTS / PAYMENT HISTORY FOR THE TIME PERIOD SELECTED**

Date	Amount	Check No.	Date	Amount	Check No.	Date	Amount	Check No.
01/05/2021	\$215.00		02/04/2021	\$215.00		03/08/2021	\$215.00	
04/05/2021	\$215.00		05/05/2021	\$215.00		06/07/2021	\$215.00	
Total Receipts for the Period: \$1,290.00 Amount Refunded to Debtor Since Filing: \$0.00 Total Receipts Since Filing: \$1,290.00								

**DISTRIBUTIONS TO CREDITORS FOR THE TIME PERIOD SELECTED**

CLAIMS AND DISTRIBUTIONS					
Claim #	Claimant Name	Class	Claim Amount	Amount Paid	Balance Due
1	CAVALRY INVESTMENTS LLC »» 001	Unsecured Creditors	\$1,890.71	\$0.00	\$0.00
2	ONE MAIN FINANCIAL »» 002	Unsecured Creditors	\$7,677.56	\$0.00	\$0.00
3	AMERICREDIT FINANCIAL SERVICES »» 003	Secured Creditors	\$0.00	\$0.00	\$0.00
4	AMERICAN INFOSOURCE LP »» 004	Unsecured Creditors	\$23,505.12	\$0.00	\$0.00
5	DISCOVER BANK »» 005	Unsecured Creditors	\$6,181.26	\$0.00	\$0.00
6	DISCOVER BANK »» 006	Unsecured Creditors	\$4,894.07	\$0.00	\$0.00
7	CHASE BANK USA NA »» 007	Unsecured Creditors	\$2,372.03	\$0.00	\$0.00
8	CHASE BANK USA NA »» 008	Unsecured Creditors	\$1,179.58	\$0.00	\$0.00
9	CHASE BANK USA NA »» 009	Unsecured Creditors	\$1,277.41	\$0.00	\$0.00
10	BANK OF THE WEST »» 010	Secured Creditors	\$0.00	\$0.00	\$0.00
11	CHASE BANK USA NA »» 011	Unsecured Creditors	\$7,071.45	\$0.00	\$0.00
12	CHASE BANK USA NA »» 012	Unsecured Creditors	\$2,927.09	\$0.00	\$0.00
13	CHASE BANK USA NA »» 013	Unsecured Creditors	\$5,312.59	\$0.00	\$0.00
14	AMERICAN EXPRESS NATIONAL BANK, AENB »» 014	Unsecured Creditors	\$1,475.19	\$0.00	\$0.00
15	DIAMOND FEDERAL CREDIT UNION »» 015	Unsecured Creditors	\$24,058.67	\$0.00	\$0.00
16	CITIBANK NA »» 016	Unsecured Creditors	\$7,088.27	\$0.00	\$0.00

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17	AMERICAN EXPRESS NATIONAL BANK »» 017	Unsecured Creditors	\$1,806.55	\$0.00	\$0.00
18	MOHELA ON BEHALF OF »» 018	Unsecured Creditors	\$46,301.58	\$0.00	\$0.00
19	THE MONEY SOURCE INC »» 019	Mortgage Arrears	\$405.85	\$0.00	\$0.00
20	CITIBANK NA »» 020	Unsecured Creditors	\$1,495.62	\$0.00	\$0.00
21	PORTFOLIO RECOVERY ASSOCIATES »» 021	Unsecured Creditors	\$5,500.48	\$0.00	\$0.00
22	SYNCHRONY BANK »» 022	Unsecured Creditors	\$1,409.11	\$0.00	\$0.00
23	SYNCHRONY BANK »» 023	Unsecured Creditors	\$3,910.52	\$0.00	\$0.00
24	SYNCHRONY BANK »» 024	Unsecured Creditors	\$6,352.68	\$0.00	\$0.00
25	CAVALRY SPV I LLC »» 025	Unsecured Creditors	\$3,896.93	\$0.00	\$0.00
26	CAVALRY SPV I LLC »» 026	Unsecured Creditors	\$3,793.09	\$0.00	\$0.00

**SUMMARY**

Summary of all receipts and disbursements from date filed through 6/9/2021:

Total Receipts:	\$1,290.00	Current Monthly Payment:	\$271.04
Paid to Claims:	\$0.00	Arrearages:	\$56.04
Paid to Trustee:	\$103.20	Total Plan Base:	\$15,711.16
Funds on Hand:	\$1,186.80		

**NOTES:**

- **PAY YOUR MONTHLY TRUSTEE PAYMENT ONLINE! Visit [www.readingch13.com/payments/](http://www.readingch13.com/payments/) for more information.**
- Your case information is available to view online at the National Data Center. Please visit [www.ndc.org](http://www.ndc.org).